

MEETING OF THE COURT OF COMMON COUNCIL  
November 24, 2014

**ACTION TAKEN****COMMUNICATIONS**

1. MAYOR SEGARRA, de Submission of Neighborhood Conditions Report produced by the Sustainable Neighborhoods Initiative (LNSI) for the four-month period beginning June 14 and ending October 5, 2014.  

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**Received 6-0**
  2. MAYOR SEGARRA, with accompanying resolution de Reappointment of Benita G. Toussaint as a member of the Human Relations Commission.  

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**Referred to the Health & Human Services Committee**
  3. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential resolution of the case Devone Little v. City of Hartford, et al. case, prior to Council's action.  

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**Passed 6-0**
  4. MAYOR SEGARRA, with accompanying resolution de Appointment of members to the Hartford Committee on the Restructuring of City Government (HCROCG).  

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**Consent**
  5. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a ten-year 40% tax abatement agreement with The Hartford Communities III, LLC, owner of Lower Garden Apartments and to enter into an assistance agreement with the Connecticut Department of Economic Development & Community Development (DECD).  

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**Referred to the Operations, Management, Budget and Legislative Affairs Committee**
  6. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a ten-year 40% tax abatement agreement with Immanuel House Church Housing Corporation, owner of Immanuel House, and to enter into an assistance agreement with the Connecticut Department of Economic Development & Community Development (DECD).  

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**Referred to the Operations, Management, Budget and Legislative Affairs Committee**
  7. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a ten-year 40% tax abatement agreement with The Hartford Communities III, LLC, owner of Upper Garden Apartments and to enter into an assistance agreement with the Connecticut Department of Economic Development & Community Development (DECD).  

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**Referred to the Operations, Management, Budget and Legislative Affairs Committee**
  8. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a ten-year 40% tax abatement agreement with Nelson Associates, owner of Main-Nelson Apartments and to enter into an assistance agreement with the Connecticut Department of Economic Development & Community Development (DECD).  

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**Referred to the Operations, Management, Budget and Legislative Affairs Committee**
  9. MAYOR SEGARRA, with accompanying resolution de Approval of acceptance of the towns of Berlin, Columbia, Coventry, Mansfield, New Britain, Plainville Southington, Stafford and Willington into the Capitol Region Council of Governments Metropolitan Planning Organization (CRCOG MPO).  

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**Referred to the Operations, Management, Budget and Legislative Affairs Committee**
  10. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a ten-year 40% tax abatement agreement with Pavilion Associates, owner of Main & Pavilion Apartments and to enter into an assistance agreement with the Connecticut Department of Economic Development & Community Development (DECD).  

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**Referred to the Operations, Management, Budget and Legislative Affairs Committee**
  11. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept a four year grant in Emergency Shelter Services (ESS) funds from the Connecticut Department of Housing (DOH) for services provide at Stewart B. McKinney Men's Emergency Shelter.  

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**Passed 6-0**
- REPORTS**
12. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, de Ordinance relocating the street lines, building and curb lines and grade on a portion of Trumbull Street from Market Street to Main Street.  

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**Received 6-0**
  13. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to extend an existing six-month license agreement with B&W Paving & Landscaping, LLC.  

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**Consent**
  14. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to waive any or all of the City building permit fees associated with the construction of a new mixed use building at 3 Constitution Plaza.  

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**Withdrawn**
  15. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Appointment of various members to the Housing Task Force.  

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**Passed as amended 6-0**

16. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Reappointment of Alice Nelson Ferguson to the Commission on HIV/AIDS.

Consent

17. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to accept federal grant funds through the Connecticut Department of Public Health for Hartford Healthy Start Program and authorization to enter into contract of these funds to the Hispanic Health Council under contract.

Consent

18. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to execute an amendment to the amended and Restated Air Space Lease to expand the area included with the Hartford Stage Company.

Consent

19. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to extend its contract with Immaculate Conception Shelter & Housing Corporation for operation of the City's "No-Freeze Shelter Program.

Passed 6-0

20. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to accept a grant from the Greater Hartford Transit District (GHTD) for the operation of the City's Dial-A-Ride program for the period July 1, 2014 through June 30, 2015.

Consent

21. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to accept a three-year grant from the U.S. Department of Housing & Urban Development (HUD) through its Office of Healthy Homes and Lead Hazard Control.

Consent

22. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to accept two vacant parcels of land located at 437 and 602 Garden Street from Hartford habitat for Humanity and release Habitat from certain obligations related to the property.

Action postponed until December 8, 2014

23. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Appointment of Carmelo Figueroa as an alternate member to the Commission on Veteran Affairs.

Consent

24. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Authorization to accept a grant for up to a five year term, for the Connecticut Youth Services Association (CYSA) to support the work of the Hartford Juvenile Court District's Local Interagency Service Team.

Consent

#### **FOR ACTION**

25. Substitute ordinance amending Chapter 2, Section 2-85 of Code de Departmental Openness and Community Engagement Program, of the Municipal Code.

Action postponed indefinitely

26. Ordinance relocating the southerly street line, building and curb line and grade on a portion of Pleasant Street from Market to Main Street.

Action postponed until December 8, 2014

27. Ordinance discontinuing Windsor Street between Trumbull Street and Pleasant Street.

Action postponed until December 8, 2014

28. Ordinance relocating the street lines, building and curb lines and grade on a portion of Trumbull Street from Market Street to Main Street.

Action postponed until December 8, 2014

#### **PROPOSED ORDINANCES**

29. (MAYOR SEGARRA) Ordinance amending Chapter 2, Article V, Division 2A of code de Commission on Grandparents Raising Grandchildren.

**HEARING DATE - Monday, December 15, 2014**

Referred to the Operations, Management, Budget and Legislative Affairs Committee

30. (COUNCILMAN DEJESUS) Ordinance amending Code de Waiver of fees for document duplication.

**HEARING DATE - Monday, December 15, 2014**

Referred to the Operations, Management, Budget and Legislative Affairs Committee

#### **RESOLUTIONS**

31. (COUNCILMAN KENNEDY) Northend Senior center Men's Club de Authorization to serve alcoholic beverages at a New Year's Eve Dinner Dance hosted by the.

Consent

Attest:

**John V. Bazzano**

**City Clerk**